

**CITY OF FRISCO, TEXAS**

**RESOLUTION NO. \_\_\_\_\_**

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH ILLUMIMAX, LLC TO PROVIDE DESIGN AND OPERATION OF THE COMPUTER ANIMATED HOLIDAY LIGHTING SHOW; RESOLVING OTHER MATTERS RELATING TO THE SUBJECT; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the City of Frisco has previously entered into an agreement with Illumimax, LLC for the design and operation of the computer animated holiday lighting show; and

WHEREAS, Illumimax, LLC has expressed their desire to provide the design and operation services again this year; and

WHEREAS, the City of Frisco has determined that Illumimax is qualified to provide the services for fiscal year 2009.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS:

Section 1. That all matters stated in the preamble of this resolution are true and correct and are hereby incorporated into the body of this resolution as if copied in their entirety.

Section 2. That the City Council hereby authorizes the City Manager to execute an agreement with Illumimax, LLC for the design and operation of the computer animated holiday lighting show for fiscal year 2009.

Section 3. That this resolution is effective on the date of passage by the City Council.

DULY PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FRISCO, TEXAS, on this 8<sup>th</sup> day of October, 2008.

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Maher Maso, Mayor

ATTEST:

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Interim City Secretary